



**MINUTES OF THE BOARD OF DIRECTORS MEETING**  
**Silver Firs I Homeowners Association**  
**Tuesday March 8, 2016**

**Board President**, Darren Munson called the meeting to order at 7:00 p.m. at Gateway Middle School.

**Board members present:**

- Darren Munson, President
- Sherry Lee Durham, Secretary
- Josh Jones, Treasurer

**Community Northwest Management Representative**, Janet Lindsay, present

**Community Members Present:**

- Marlene Johnson, Homeowner and landscape committee
- Dave Hancock, Homeowner
- Michael Hammond, Homeowner
- Michael Christensen, Homeowner
- Don Hamilton, Homeowner
- Marty & Becky Jones, Homeowner

**Meeting Minutes** – February Meeting Minutes approved.

**Annual Meeting**

Quorum was not met with homeowners for Annual Meeting.

**Management Report:**

Community Northwest Management Representative, Janet Lindsay reviewed Community Compliance Report.

**Financial Report:**

- Reviewed delinquent Report / Income Statements
- Financial report reviewed
- Review for dues increase and notify homeowners

**Action items:**

- Fence – to be replaced – in progress

- Increase Security patrols reduced and schedule agreed upon for the future.  
Reduce now until April to 2 x  
April 2X  
May 2 x  
June, 4 x  
\*\*\*Approved
- Trail improved review and agreed to focus on entries only to keep costs down. Approved trail head improvements only.
- Reserve study review; approved. Decision to stay with Reserve Study Group; Approved.
- Newsletter. Becky Jones offered to prepare newsletter; Board approved.
- Change Spring Garage sale date to June 4th; Approved
- Homeowner request for tree trimming and removal after storm. Board approved trimming only unless it is determine there is a falling danger. Arborist to review. Quote approved for \$1285.00 and \$1380.00 for Alder's.
- Approved signage repair/replacement is homeowner's request at 62<sup>nd</sup> Avenue.
- Landscape issue due to auto accident at 62<sup>nd</sup> Dr. S.E. Premier will replace. Insurance claim pending. Board will review to see if landscape needs to be replaced.
- Approved tree removal due to storm at 14724. \$1600.00

**Landscape:**  
**No new report**

### **Adjournment**

Meeting adjourned at 7:30p.m.

### **Next Meeting –**

April 12th- 7:00 p.m.  
Gateway Middle School